



Antimicrobial Stewardship & Environmental Cleaning Task Force

Minutes

Chair – Rebecca Reece, MD

4:00 – 5:00 pm DOH – Room 401 2/2/2016 Conference Call Number: 866-706-4994 Participant Code: 53796753

Preparation for this meeting

Please read: Previous meeting minutes and action items

Please update: Assigned action items

Please do: Note the changes in subsequent meeting dates and please mark your calendars with the updated information.
Email Teresa Mota (TMota@healthcentricadvisors.org) with any agenda items for the next meeting by COB two days prior to meeting.

Invitees

<input checked="" type="checkbox"/>	Nicole Alexander-Scott	<input checked="" type="checkbox"/>	Kerry LaPlante	<input type="checkbox"/>	Louis Rice
<input checked="" type="checkbox"/>	Utpala Bandy	<input checked="" type="checkbox"/>	John Lonks	<input checked="" type="checkbox"/>	Janet Robinson
<input checked="" type="checkbox"/>	Annemarie Beardsworth	<input type="checkbox"/>	Maureen Marsella	<input checked="" type="checkbox"/>	Gina Rocha
<input checked="" type="checkbox"/>	Cheston Cunha	<input checked="" type="checkbox"/>	Leonard Mermel	<input type="checkbox"/>	Ralph Santoro
<input checked="" type="checkbox"/>	Monica Dorobisz	<input checked="" type="checkbox"/>	Teresa Mota	<input type="checkbox"/>	Gail Skowron
<input type="checkbox"/>	David Fried	<input checked="" type="checkbox"/>	Aman Nanda	<input type="checkbox"/>	Michael Smit
<input type="checkbox"/>	Tseqang Gyurmey	<input type="checkbox"/>	Robin Neale	<input type="checkbox"/>	Matthew Trimble
<input type="checkbox"/>	Erica Hardy	<input checked="" type="checkbox"/>	Stacey Ranucci	<input type="checkbox"/>	Samara Viner-Brown
<input type="checkbox"/>	Hao Yuan Huang	<input checked="" type="checkbox"/>	Rebecca Reece	<input checked="" type="checkbox"/>	Stephanie Wildenhain

Old Business - Updates

		Lead	Status
1	Review and finalize mission statement/plan <ul style="list-style-type: none"> The Task Force members in attendance reviewed the charter and updated to produce a final version. 	All (10 min)	Ongoing
2	Web page update and review <ul style="list-style-type: none"> Annemarie displayed the mock-up of the AMSEC web page as it would appear on RIDOH's website. We are limited with how the pages look due to the framework of the RIDOH website. The CDC 7 core elements listed can be hyperlinked to a sub-page where resources can be located. 	Annemarie Beardsworth (10-15 min)	Ongoing

New Business

		Lead	Status
1	Welcome & approval of minutes from the 1/5/2016 Task Force Meeting Minutes approved and seconded.	Rebecca Reece	--
2	Patient Safety Act	Kerry LaPlante, Len Mermel	Review/ Comments in



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New Business		
	Lead	Status
The Patient Safety Act was reviewed by the Task Force members attending the meeting and feedback was provided to Kerry to inform edits requested by the Task Force to the bill sponsors.	(15 min)	Progress
3 Open discussion: <ul style="list-style-type: none"> Rebecca spoke with Pat Chase from Optum oversees 30 NPs and PAs who work in LTC facilities. They care for about 30% of the LTC population in RI NHs. They are interested in resources and education on AMS & Infection Control. Rebecca will be presenting at their next meeting in March and will also try to get a sense of where they stand. Rebecca also meeting with BCBS regarding new goals on Antimicrobial use. Thoughts on open vs. closed meetings: Those members who have been present since the beginning of the Task Force will be voting members per Dr. Alexander-Scott. Members may continue to join, but will be non-voting, subcommittee members. Others attending a Task Force meeting, who are not on the Task Force or expressed interest in being on the subcommittee, will be considered public attendees. 	Rebecca Reece (20 min)	--
Meeting agendas & minutes are now available on the Secretary of State's Web Site: http://sos.ri.gov/openmeetings/index.php?page=view_entity&id=1293 Right now, all of our Task Force agendas & minutes are filed under the Health Care Quality Performance Steering Committee umbrella, so be sure to reference the meeting date so you can easily find the meeting information you are looking for.		
4 Meeting Adjourned 5:00pm		

Action Items		
	Lead	Status
1 Send provider resources to Annemarie, Terri or Rebecca by February 12.	All	Due Feb 12
2 Email screenshots of the web page to the Task Force.	Annemarie	Latest iteration
3 Updated Charter will distributed to members prior to the next meeting.	Terri	In progress

Future AMSEC Task Force Meeting Dates, 2016
4:00pm in DOH Conference Room 401
March 1
April 5



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May 3

June 7

July 5

August 2

September 6

October 4

November 1

December 6

For those unable to join in-person:

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